Rock Ridge Youth Hockey Association Special Meeting Minutes
Thursday April 25th at 7:15

In attendance:

- President: Erik Holmstrom
- Vice President: Anita Beckman
- Secretary: Emily Hadrava
- Treasurer: Teresa Simetkosky
- Volunteer Coordinator : Hillary Nelson
- Tournament Coordinator : Michelle Morrison
- Equipment Manager: Brandon Wudinich
- YHD: William (Chummer) Denny
- GYHD: Tim Christenson (absent)
- Scheduler : Davis Lamppa (absent)
- Gambling Manager: Todd Kreibich (absent)
- Gambling Secretary: Ann Lamppa (absent)
- Canteen Manager: Carol Stavnes
- Arena Facilitator: Brad Scott (absent)
- Ref Coordinator: Luke Olson (absent)
- At Large Member: Brittany Bakken
- At Large Member: Jeff Hunt
- At Large Member: Jen Krause
- At Large Member: Katie Ranta
- Members Attended: Brethany Held, Kristina Hawkins, Adam Hadrava

Meeting called to order at 7:15, to discuss a scheduler contract

Hillary Nelson moved to offer the current scheduler a 6 month extension at his current rate it he continues his duties with a 12hr window from the end of this meeting to accept or decline, renegotiation for his contract to begin once budgetary items have been finalized for the 25-26 season but no later than 11/1/25, the scheduler reserves the right to negotiate back pay. Should the current scheduler decline the aforementioned offer this motion states that the board, upon expiration of the acceptance window, post, advertise and interview for the scheduler position. 2nd by Jen Krause

Motion Failed

Motion made by Erik Holmstrom to offer our current scheduler a 12 month contract at the rate of $7800, including ice fee for children and fundraising, as per all current board members 2nd by Chummer Denny

An amendment made by Erik Holmstrom to offer $6000 plus two retention bonus's first to be $800 paid on 6/1/25 and 2nd of $1000 to be paid on 1/1/26 for a total compensation of $7800. Scheduler will continue to pay registration fees for children who play hockey as well as do the fundraising. The current scheduler has 12 hours to accept the offer or it will be posted as an open position. The amendment was 2nd by Teresa Simetkosky,

Role call vote passed 8-4

Adjourn at 8:30 pm

Next Meeting May 12 th @6 PM at Boomtown